

**CITY OF ROUND ROCK, TEXAS
HISTORIC PRESERVATION COMMISSION
TUESDAY, AUGUST 15, 2006 AT 5:30 P.M.
PLANNING AND COMMUNITY DEVELOPMENT CONFERENCE ROOM
301 W. BAGDAD, SUITE 210**

COMMISSIONERS

Gary Brown, Chairman
David Crutchfield
Billy Huggins
Nancy Weaver
Jerry Hodges, Alternate

AGENDA

1. Call To Order: 5:30 P. M.

2. Approval of Minutes:

2.a. July 18, 2006

3. New Business:

3.a. Consider a recommendation concerning proposed changes to the exterior of 106 W. Bagdad.

3.b. Consider a plan submitted by the Parks and Recreation Department for the proposed Baylor Memorial Park.

4. Adjournment

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| The City of Round Rock Historic Preservation Commission reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation regarding Real Property), 551.073 (Deliberation regarding Prospective Gift), 551.074 (Personnel Matters), 551.076 (Deliberation regarding Security Devices), 551.0785 (Deliberations involving Medical or Psychiatric Records of Individuals), 551.084 (Investigation; Exclusion of Witness from Hearing), 551.087 (Deliberation regarding Economic Development Negotiations), and 551.088 (Deliberations regarding Test Item). |
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CERTIFICATE

I hereby certify that the above notice of the Historic Preservation Commission meeting was posted on the bulletin board at the City Hall of the City of Round Rock, Texas on Thursday, August 10, 2006 at _____ P.M.

Christine R. Martinez, City Secretary